



FIA SPECTRUM

JANUARY - JUNE 2024



FEDERAL INVESTIGATION AGENCY

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MOHSIN RAZA NAQVI
MINISTER FOR INTERIOR



AHMAD ISHAQUE JEHANGIR, PSP PPM
DIRECTOR GENERAL

MINISTER FOR INTERIOR MOHSIN RAZA NAQVI'S VISIT OF FIA HQ

Federal Interior Minister Mohsin Raza Naqvi visited the Federal Investigation Agency (FIA) headquarters. Upon his arrival, Director General FIA Ahmad Ishaque Jehangir and other senior officers welcomed the Minister. The Minister was given a briefing by on key institutional matters and performance of FIA. The briefing was attended by Additional Director Generals of functional wings of FIA and Directors of the various branches.

The Minister was apprised of FIA's ongoing efforts in combating various crimes, including human trafficking, financial crimes such as money laundering, parallel banking, illegal currency exchange, corruption, terrorism and cybercrimes. He expressed satisfaction with FIA's performance, particularly praising the agency's international collaboration with law enforcement agencies at both multilateral as bilateral levels including Interpol.

Mr. Naqvi reiterated his commitment to bringing the FIA up to international standards. He emphasized the need for effective strategies to combat human trafficking and urged the use of the latest technology to apprehend those involved in illegal currency smuggling, parallel banking and money laundering. He also stressed the importance of taking strict action against elements involved in electricity theft, production and distribution of spurious drugs, calling for the eradication of such networks. Additionally, the Federal Minister called for the establishment of more police stations to enhance the efficiency of the cybercrime wing. He emphasized a zero-tolerance policy towards corruption.



INTERIOR MINISTER MOHSIN RAZA NAQVI VISITED LAHORE ZONE

Federal Minister for Interior, Mohsin Raza Naqvi, visited the FIA Lahore Zone, where he received a comprehensive briefing on the agency's performance. The session highlighted significant progress in key areas, including the fight against human smuggling, anti-money laundering efforts, and actions taken against electricity theft and the sale of spurious drugs.

The Minister was also briefed on successful operations against human smuggling networks, resulting in numerous arrests and the dismantling of criminal syndicates involved in illegal trafficking. The briefing also encompassed the agency's robust initiatives to combat money laundering. Moreover, ongoing efforts to curb electricity theft were also highlighted, including the detection and prosecution of offenders involved in illegal connections and meter tampering.

Furthermore, comprehensive details were shared on the agency's strategies to combat the sale and distribution of spurious drugs, ensuring adherence to public health safety standards and regulatory compliance.

Mr. Naqvi lauded FIA's efforts and emphasized continuing these initiatives with greater intensity to further protect the public and uphold the law. He directed that the agency must utilize all available resources and strategies amplify the momentum of their enforcement activities.



CRIME DATA (LAST 6 MONTHS)

ENQUIRIES
REGISTERED

Lahore Zone:	1642
Gujranwala Zone:	1555
Faisalabad Zone:	1583
Multan Zone:	1363
Islamabad Zone:	1525
Peshawar Zone:	611
Kohat Zone:	84
Karachi Zone:	871
Hyderabad Zone:	305
Balochistan Zone:	657
Cyber Crime Wing:	10888

Total Registered
21084

CASES
REGISTERED

Lahore Zone:	982
Gujranwala Zone:	747
Faisalabad Zone:	580
Multan Zone:	359
Islamabad Zone:	426
Peshawar Zone:	459
Kohat Zone:	348
Karachi Zone:	235
Hyderabad Zone:	174
Balochistan Zone:	304
Cyber Crime Wing:	601

Total Registered
5215

CASES
CHALLANED

Lahore Zone:	695
Gujranwala Zone:	447
Faisalabad Zone:	238
Multan Zone:	175
Islamabad Zone:	142
Peshawar Zone:	475
Kohat Zone:	73
Karachi Zone:	222
Hyderabad Zone:	79
Balochistan Zone:	158
Cyber Crime Wing:	213

Total Challaned
2917

ACCUSED
ARRESTED

Lahore Zone:	482
Gujranwala Zone:	545
Faisalabad Zone:	394
Multan Zone:	249
Islamabad Zone:	265
Peshawar Zone:	401
Kohat Zone:	271
Karachi Zone:	171
Hyderabad Zone:	199
Balochistan Zone:	1279
Cyber Crime Wing:	896

Total Arrested
5152

RECOVERIES
(IN MILLION)

Lahore Zone:	388.7
Gujranwala Zone:	434.9
Faisalabad Zone:	276.8
Multan Zone:	468.9
Islamabad Zone:	3078.4
Peshawar Zone:	362.3
Kohat Zone:	210.3
Karachi Zone:	63.7
Hyderabad Zone:	99.5
Balochistan Zone:	19.5

Total Recoveries
5403 Millions

MAJOR
CONVICTIONS

Accused Muhammad Mumtaz involved in Greece Boat incident has been awarded 60 year imprisonment with fine of Rs 42 lac in 3 cases.

Accused Faizullah & Shehzad Elahi involved in Greece Boat incident have been awarded 34 year and 20 year imprisonment with fine of Rs 65 lac & 14 lac respectively.

MAJOR ACHIEVEMENTS

- Repatriation of 0.6 Million illegal Afghan citizens.
- Processing of 30,000 Afghan nationals for relocation to 3rd countries.
- Pakistan Tier-II status retained for Trafficking in Persons.
- Integration of IBMS with Pakistan Online Visa System (POVS).
- Lead role in getting Pakistan off FATF Grey List.
- Project for installation of E-Gates at Airports in collaboration with Aviation Division
- Deployment of IBMS-II at Islamabad Airport for test and trial.
- Successful acquisition of Land for FIA Academy.

ACTION AGAINST ILLEGAL DISTRIBUTION OF WHEAT

Federal Investigation Agency (FIA) carried a crackdown against illegal and fraudulent distribution of wheat by Pakistan Agricultural Storage & Services Corporation (PASSCO). As a result of the crackdown, 51 enquiries and 24 cases have been registered, leading to the arrest of 66 individuals involved in the illegal distribution and seizure of 66,700 bags of bardana and 94,393 bags of wheat



CRACKDOWN FOR RETRIEVEL OF ETPB PROPERTIES

FIA retrieved / recovered 6096 Acres, 06 kanal and 18 Marla land across Pakistan valuing PKR. 38,965.7 million and rent of amount PKR. 900.91 million and deposited into the National Treasury.

CRACKDOWN AGAINST ELECTRICITY THEFT

In the campaign against Electricity Theft, the Anti-Corruption Circles in the country saved losses of PKR. 1037.7 million to the National Exchequer and recovered an amount of PKR. 560.62 million.



ACTION AGAINST CULPRITS INVOLVED IN OVERBILLING

FIA also took the initiative and has been able to detect huge quantity of excessive over billed units. FIA inspected 45080 Electricity connections and detected over billing in 763 connections, the quantum of excessive over billing in units is PKR. 1.10 billion (approx).



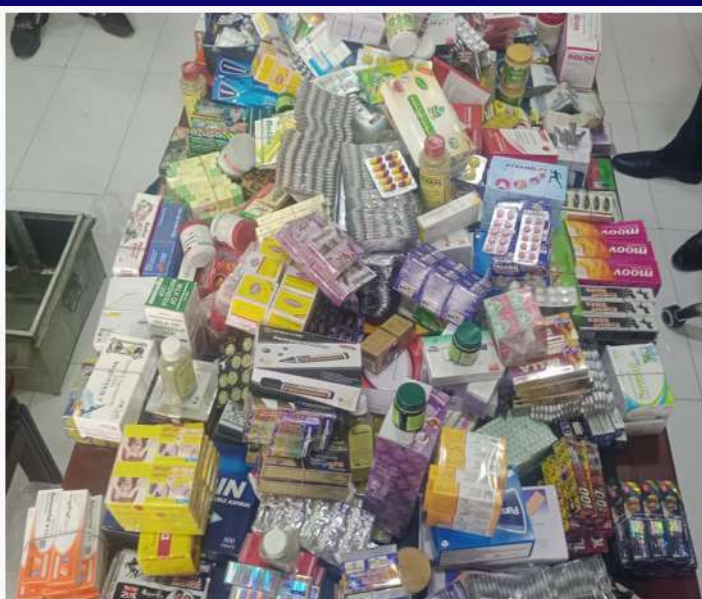
CRACKDOWN AGAINST HAWALA HUNDI

FIA achieved significant milestones in its efforts to combat illegal foreign exchange operations and Hawala/Hundi activities. These actions are critical to strengthening financial stability within the country's financial system. In the first half of 2024, FIA conducted 389 raids against unauthorized foreign exchange operators, resulting in the registering of 402 Cases; leading to the arrest of **478** people involved in illegal currency exchange and recovery of a sum exceeding **PKR 892.70 million**.



ACTION AGAINST SPURIOUS DRUGS

A concerted effort was launched against spurious drugs across the country and a total of **935 raids** were conducted across the country in the last 6 months. These coordinated actions led to the apprehension of 117 individuals and registration of 102 cases related to the manufacturing, sale, and distribution of counterfeit pharmaceuticals. Additionally, 303 enquiries were initiated against an intricate web of criminal network involved in spurious drugs trade.



ACTION AGAINST CYBER CRIMINALS

Cyber Crime Wing demonstrated remarkable efficiency in addressing cybercrimes and ensuring digital security in Pakistan. In the 1st half of 2024, the Cyber Crime Wing registered 10888 enquiries and 601 cases. The CCW's proactive efforts resulted in the arrest of 896 accused out of which 189 accused were involved in online harassment cases. Additionally, the CCW submitted challans for 213 cases to trial courts.



ACTION AGAINST FUGITIVES BY NCB INTERPOL

NCB-INTERPOL assisted the other LEAs agencies for the extradition of criminals involved in high profile cases. During the 06 months 91 Red Notices & 2 Yellow Notices were issued. **60 Fugitive** Pakistani nationals were extradited from different countries including Saudi Arabia, UAE, Spain, Bahrain, Oman, Malaysia, Azerbaijan and Kuwait.



IMMIGRATION WING: STEPPING UP SERVICE DELIVERY

PUBLIC SERVICE DELIVERY

To improve service delivery at Airports, the number of immigration counters has been increased by 20%. This expansion has significantly reduced processing times at immigration counters, saving valuable time for travelers and enhancing their overall experience.

FORENSIC FACILITIES

Second-line offices have been established at Islamabad, Lahore, and Multan airports. These offices are equipped with state-of-the-art forensic facilities, enabling the on-the-spot analysis of suspicious or forged travel documents.

RISK ANALYSIS UNIT

A dedicated Risk Analysis Unit has been established within the Immigration Wing at FIA Headquarter. This unit will analyze patterns and developments in illegal migration, helping to devise effective strategies to combat Human Trafficking & Migrant Smuggling.



FIA ACADEMY MILESTONES IN TRAINING PROGRAMS



The FIA Academy has conducted 32 trainings and workshops at both national and international levels in collaboration with ICMPD, UNODC, IOM, ICITAP, and the US Embassy. Following international best practices, more than 648 officers were trained in the fields of forensic investigation, travel document examination, money laundering investigation, and interviewing techniques. These trainings have significantly enhanced the skills of investigation officers, leading to more effective and efficient handling of complex cases and a greater ability to combat financial crimes and fraud.



INTERNATIONAL COOPERATION

In the first half of 2024, FIA officers participated in various international conferences, and meetings, reflecting FIA's commitment to international collaboration and professional development. Highlights include 19th Annual Heads of NCB-Interpol Conference in France, the Pakistan-US Counter Terrorism Dialogue in Washington DC. Officers also participated in the Pakistan-European Union Talent Partnership Roundtable, the Joint Readmission Committee, and the Migration and Mobility Dialogue in Brussels. Other key engagements were at New Scotland Yard in London, Asset Recovery Interagency Network-West and Central Asia (ARIN-WCA) in Vienna, Counter Terrorism Technical conference in Jakarta and Interpol Global Biosecurity Conference in France. Meetings and workshops were also attended in Kenya, China, the Netherlands, UAE and Czech Republic.



INTERNATIONAL COOPERATION



19TH HEADS OF NCB INTERPOL CONFERENCE IN LYON, FRANCE

Director General FIA Ahmad Ishaque Jehangir, PSP, PPM, Head of NCB INTERPOL Pakistan, attended the 19th INTERPOL Heads of National Central Bureaus (NCB) Conference in Lyon, France. This annual event, held from April 23rd to 25th, 2024, gathered senior police delegations from 136 countries to strengthen operational cooperation among INTERPOL's NCBs in combating transnational crimes. Building on the five priority actions outlined in the Vienna Declaration, 321 police officials from 136 countries attended the conference. These officers identified initiatives to expand access to INTERPOL's global databases by sharing criminal data.

DG FIA participated in various panel discussions and round tables focused on regional challenges, including cyber-enabled financial fraud, online child sexual exploitation, and terrorism.



REGIONAL COOPERATION WORKSHOP ON SMUGGLING OF MIGRANTS

Regional Cooperation Workshop about combating Smuggling of Migrants (SOM) and trafficking in person (TIP) was held on 26-27 April 2024 at the Marriot Hotel Islamabad. The workshop was organized by the Federal Investigation Agency (FIA) in collaboration with the United Nations Office on Drugs and Crime (UNODC) and Ministry of Foreign Affairs (MOFA). The workshop was aimed to address the urgent need for increased collaboration among nations to effectively combat the smuggling of migrants, especially in the wake of tragic incidents like the Greece Boat incident.

The workshop brought together representatives from Pakistan, Turkey, Egypt, Libya, UAE, Iraq, Oman, Greece, Italy, Iran, and other relevant EU countries. Delegation from key participating countries shared their insights and expertise, focusing on emerging national trends in Trafficking in Persons (TIP) and Smuggling of Migrants (SOM), national best practices in investigation and prosecution of SOM, as well as challenges faced in international and regional cooperation on combating SOM.

Director FIA Lahore Zone, Sarfraz Khan Virk, shared insights on cross-border investigation and cooperation on migrant smuggling by highlighting case studies of Iraq and Pakistan. Director Immigration FIA, Abdul Qadir Qamar, led a discussion and Q&A session on improving border control mechanisms to detect irregular migration attempts.

Additional Director General (ADG) Immigration FIA, Ashraf Zubair Siddiqui, reiterated Pakistan's steadfast commitment to prevent and combat human smuggling and trafficking, especially in the context of transnational activities. He emphasized the comprehensive approach being undertaken by federal and provincial authorities alongside social services agencies to address this multifaceted issue. The workshop concluded with a commitment to continued collaboration and cooperation in the fight against smuggling of migrants.



INTERNATIONAL CONFERENCE ON COMBATING HUMAN TRAFFICKING & BONDED LABOR

The International Conference on combating human trafficking and bonded labor of women and girls in Pakistan was organized by Sustainable Social Development Organization (SSDO) at Serena, Islamabad. Mr. Ahmed Ishaque Jehangir, DG FIA, HE Donald Blome, US ambassador to Pakistan, Mr. Ehsan Sadiq, DG National Police Bureau, diplomats, parliamentarians, officers from Police Service & FIA and people from civil society attended the event. The key objective of the event was to create awareness regarding the critical issue of human trafficking with a special focus on most vulnerable segment of Pakistani society.

Mr. Ahmad Ishaque Jehangir, DG FIA, in his welcoming address commended the efforts of SSDO on various social issues including trafficking in persons in collaboration with FIA. He emphasized that human trafficking is a crime with no boundaries, affecting individuals of all ages, genders, socio-economic backgrounds and hence requires a collective and an all-encompassing effort of economic, social and law enforcement interventions. He also highlighted Pakistan's commitment to International Protocols which promotes international cooperation in combatting this menace. The Director General stressed to remain vigilant and stay ahead of traffickers, leveraging innovation and technology to ensure the safety of innocent victims.



U.S. REGIONAL ATTACHÉ BRYAN LEWIS VISITS FIA HEADQUARTERS, ISLAMABAD

Mr. Bryan Lewis, Regional Attaché from the U.S. Home Department, paid a visit to the FIA HQs Islamabad. During his visit, Mr. Lewis engaged in a productive meeting with DG FIA Ahmad Ishaque Jehangir, PSP, PPM and other senior officers of FIA. The discussion covered matters of mutual interest, including the eradication of human trafficking and smuggling, combating money laundering, addressing cybercrimes, and other transnational criminal activities. Both parties emphasized the importance of collaboration to effectively confront these global challenges.

The visit highlights the ongoing cooperation between FIA and international partners in strengthening enforcement and promoting global security.



AMBASSADOR OF KAZAKHSTAN VISITS FIA HEADQUARTERS, ISLAMABAD

H.E. Yerzhan Kistafin, Ambassador of Kazakhstan, recently visited the FIA Headquarters. During his visit, he held a meeting with DG FIA Ahmad Ishaque Jehangir, PSP, PPM. The discussions focused on enhancing bilateral cooperation and addressing mutual interests in law enforcement and security.



DELEGATION FROM EU VISITED FIA HQS, ISLAMABAD

A delegation from European Union (EU), headed by Busiakiewicz Pawel, the Head of the International Affairs Unit, visited the Federal Investigation Agency (FIA) Headquarters Islamabad. The delegation held a meeting with Director General FIA Ahmad Ishaque Jehangir, PSP, PPM and other senior officers of FIA, including ADG Immigration Ashraf Zubair Siddiqui, Director AHS Israr Ahmad Khan, Director CTW Humayun Masood Sandhu, Director NCB Interpol Sikandar Hayat, and Director Immigration Abdul Qadir Qamar.

During the meeting, both sides reiterated their joint commitment to combat human smuggling and trafficking in persons. The EU delegation commended FIA's partnerships with international organizations and diplomatic missions, highlighting collaborative efforts with ICMPD, the U.S Consulate, IOM, the British High Commission, UNODC, the Australian High Commission, INTERPOL, and the EU, which have strengthened FIA's capacity in countering migrant smuggling and trafficking in persons. The delegation also appreciated the efforts of FIA against transnational organized crimes including money laundering, terror financing and other financial crimes.



DELEGATION FROM NCA VISITED FIA HQS, ISLAMABAD

A delegation comprising Mr. Graham Orr, Regional Manager, National Crime Agency (NCA) Pakistan, Mr. Russell Thomas, International Liaison Officer, NCA Karachi, and Mr. Kashif Awan, Local Liaison Officer, NCA, called on Director General FIA, Mr. Ahmad Ishaque Jehangir, PSP, PPM, at the FIA Headquarters in Islamabad.

The meeting was centered upon the matters of mutual interest, focusing on enhancing collaboration and sharing of intelligence to effectively combat various forms transnational crime including human trafficking & migrant smuggling.



ITALIAN POLICE LIAISON OFFICER VISITED FIA HQS

Mr. Constantino Scudieri, the Italian Police Liaison Officer, visited the FIA Headquarters Islamabad. During his visit, the Italian Police officer called on the Director General FIA, Mr. Ahmad Ishaque Jehangir, PSP, PPM. The meeting revolved around matters of mutual interest, with a particular focus on cooperation in law enforcement, especially in combating human smuggling.



CERTIFICATE DISTRIBUTION CEREMONY

Mr. Ahmad Ishaque Jehangir, PSP, PPM, Director General FIA distributed awards in FIA officers who performed exceptionally in the discharge of their duties. Commendation certificates and awards were presented to various officers in recognition of their hard work and dedication towards their professional responsibilities.



CERTIFICATE DISTRIBUTION BY UNITED STATES DEPARTMENT OF JUSTICE

As part of the ongoing collaboration between the United States Federal Bureau of Investigation (FBI) and Pakistan's Federal Investigation Agency (FIA), three officers from the FIA were honored with certificates of appreciation by the US Department of Justice. These awards recognize their exceptional efforts in advancing mutual initiatives to combat crimes that pose international threats.

The recipients of these awards are Mr. Siraj Jasra, Mr. Jawad Ali, and Mr. Khushnood Bhatti, serving as Assistant Directors Legal roles within the FIA. The efforts of these officers effectively contributed in strengthening the operational capabilities and intelligence-sharing mechanisms between the FBI and FIA.



GLIMPSES (JANUARY - JUNE 2024)



**MEETING WITH CHAIRMAN NAB
LT. GENERAL NAZIR AHMAD BUTT**



**MEETING WITH CHAIRMAN NADRA
LT. GENERAL MUNIR AFSAR**



**MEETING WITH DIRECTOR GENERAL
OF DG IMPASS MUSTAFA JAMAL KAZI**



**CERTIFICATE DISTRIBUTION
CEREMONY HELD AT ISLAMABAD ZONE**



**AWARD DISTRIBUTION CEREMONY
HELD AT FAISALABAD ZONE**

GLIMPSES (JANUARY - JUNE 2024)



**MEETING WITH MOHAMMAD ALI
BOSIBA**



**THALES TEAM VISITED FIA
HEADQUARTER**



**DIRECTOR GENERAL FIA VISITED
LAHORE ZONE**



**DIRECTOR FIA KARACHI ZONE
VISITED KARACHI AIRPORT**



**DIRECTOR FIA GUJRANWALA ZONE
VISITED SIALKOT AIRPORT**



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